

**Board of Selectmen
Regular Meeting
Wednesday November 12, 2014
5:00PM
Court Room**

**Postponed to November 19, 2014
5:00PM
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 5:00PM. Present were Selectmen Denise Dembinski and Cheryl Blanchard.

2. Pledge of Allegiance

Led by D. Dembinski

3. Review and act on minutes of Regular Meeting October 8, 2014

Motion made by D. Dembinski, seconded by C. Blanchard to approve the minutes of 10/8/2014, unanimously voted.

4. Act on request for tax refund for overpayment of taxes.

Motion made by C. Blanchard, seconded by D. Dembinski to approve the tax refund for overpayment of taxes for Natalie Caverly for \$95.17, unanimously voted.

5. Gregory Schlough – Relay for Life Community signs

Tabled – did not attend

6. Discuss and possibly act on the recreation field regulations.

Board discussed the three changes they would like to see in the regulations; #4 refunded upon following the season, #11 Certificate of Insurance is required at time of application, #12 Field closes after dusk. C. Osten spoke to the Recreation Committee; they are in favor of charging and agree that a contract should be put in place. Tabled until the Recreation Committee reviews the regulations._

7. Authorize the First Selectman to call a Special Town Meeting to accept the Amendment Term increase on Original Lease for Telecommunications Tower, Wireless Solutions.

Motion made by D. Dembinski, seconded by C. Blanchard to authorize the First Selectman to call a Special Town Meeting to accept the Amendment Term increase on original Lease for Telecommunications Tower, Wireless Solutions, unanimously voted.

8. Act on appointment to the Planning and Zoning Commission – Warren Baker, Alternate.

Motion made by C. Blanchard, seconded by D. Dembinski to appoint Warren Baker as Alternate to the Planning and Zoning Commission, unanimously voted.

9. Selectman's report

- Letter from Andy Trudelle – regarding the response time from the Fire Department; he was upset and disappointed.
- Board reviewed the letter and agreed to invite Fire Chief Les Shull to the next Board of Selectmen's meeting and discuss a possible solution. Need to hear from Les with a resolution and recommendations. One incident does not rise to negligence.
- C. Osten – spoke with two members of the fire dept. – They were equally concerned about this incidence and concerned that they cannot dispatch all the time; other towns have this problem as well.
- Town of Franklin solved this by using American Ambulance. Would like to talk about this more with the members of the Fire Department.
- Board discussed that maybe the Fire Department could be on call from 6am to 6pm and American Ambulance could take over from 6pm to 6am. C. Osten stated not enough staff for this. The Board spoke of possible regionalizing.

10. Public comment

- Resident Trooper report - reviewed
- C. Blanchard mentioned that part of Potash Hill Road, where the drainage was done, has sunken in. C. Osten will take a look at it and speak to CLA Engineers.
- Pautipaug Hill Road – to be completed next week.
- Bridge on Rte. #207 by Dimitri's - to open by December 15th. Contractors to come back in the spring to add color to the stone on bridge.
- Shetucket Village – open house on November 22nd.
- Call Gregory Schlough ask him to come to next month's meeting.
- Capital plans to review in January with the Board of Selectmen.

11. Adjournment

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 5:45PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman